

**San Diego Botanical Garden Foundation, INC.**  
Casa Del Prado, Room 104  
2125 Park Blvd., San Diego, CA 92101-4792  
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**Executive Board Meeting  
November 12, 2015**

<b>President:</b>	<b>Kim Schultz</b>	<b>Corresponding Sec:</b>	<b>Gaye Lingley</b> <small>Not in attendance</small>
<b>President Emeritus:</b>	<b>David Tooley</b>	<b>Trustee:</b>	<b>Julia Roth</b>
<b>1<sup>st</sup> V. Pres:</b>	<b>Tom Derr</b> <small>Not in attendance</small>	<b>Trustee:</b>	<b>Laura Starr</b>
<b>2<sup>nd</sup> V. Pres:</b>	<b>Julia Roth/Laura Starr</b>	<b>Treasurer:</b>	<b>Jake Banfield Weir</b> <small>Not in attendance</small>
<b>Web Master:</b>	<b>Bob Vitacco</b>	<b>Recording Sec:</b>	<b>Melissa Worton</b>

The meeting was called to order by Kim Schultz at 7:30 p.m.

- In attendance... sign-in sheet available in the office.
- Minutes from the previous meeting reviewed, revised and accepted.
- Presentation by Alison Long of the Carnivorous Plant Society

### New Business

#### **Membership fees for 2016 are due in January.**

Lockers and Storage Areas- **January 23, 2016; 2-5 p.m.** is the scheduled date for representatives from each affiliated group who are currently occupying or wish to occupy locker space in Rooms 101 & 104. No more than 2 representatives are asked to attend and each must be familiar with their group's current locker situation and storage needs. Those who attend are not expected to clear out their current lockers on this date or to bargain for space amongst each other.

President Kim Schultz has outlined topics to be discussed:

- Determine how space will be divide.
- Allocation criteria and logistics.
- Determine how new SDBGF affiliates are assigned lockers.
- Determine how lockers are vacated and reassigned.
- Determine what to do with unauthorized items in the storage areas.

Ms. Schultz added bolt cutters will be used on lockers of those who do not attend. She also encouraged full participation as this is now the time to re-evaluate and create guidelines. Further discussion resulted in the need of a Storage Manager. SDBGF Executive Board will meet to create the position.

### Committee Reports

Julia Roth shared information regarding the theme for the 2016 San Diego County Fair in Del Mar: Steam Punk.

### Old Business

Bob Vitacco reminded everyone to submit club announcements and logos which will be added to the SDBGF website. He also encourages clubs to check their hyperlink within the site to be certain it is functioning properly. Information can be sent to him at: [rvitacco@cox.net](mailto:rvitacco@cox.net) , please include contact information.

Room reservations for 2017 are now being accepted.

Elevator: Maintenance to the Casa Del Prado elevator continues. Please plan accordingly.

Meeting adjourned at 8:20 p.m.

Respectfully submitted by Melissa Worton

Next meeting: January 14, 2016